

# RURAL WATER DISTRICT #6 June 9<sup>th</sup> 2025 BOARD MEETING

2219 W HWY 51

WAGONER, OK 74467

PHONE: 918-485-4195

## AGENDA MINUTES

The Board of Directors of Rural Water District #6 held its regular monthly meeting on Monday June 9, 2025, at 7:00 pm at the office address listed above.

### I. PROCEDURAL ITEMS:

#### A. Call to Order.

Brad Jeffers CALLED MEETING TO ORDER AT 7:00 PM

#### B. Recording of Board Members Present or Absent.

PRESENT	ABSENT	MEMBER
		<u>JAMES FULK</u>
X		<u>BRAD JEFFERS</u>
X		<u>BECKY CAMPBELL</u>
X		<u>MEL BAKER</u>
X		<u>CASS CAGLE</u>

#### C. Recognition of Visitors.

<b>Kristi Foster</b>	

### II. NON-ACTION ITEM-UNSCHEDULED PUBLIC APPEARANCE:

- A. Time allotted for the item shall be 10 minutes.
- B. Visitors shall state their name and purpose to address the board.
- C. The Board shall not take a vote on this item but will retain the right to move any item presented to the next regular meeting.
- D. The Board shall take comments under advisement.
- E. The Board reserves the right to stop this item at any given time or point and move forward with the action items on the agenda.

COMMENTS
<b>Becky Campbell motion to move item J before III A</b>

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## III. ACTION ITEMS:

The Board will consider, discuss and vote to approve or not approve those items listed in this section. These items having been properly presented at the office prior to the time this agenda was prepared. Board reserves the right to move the order of appearance of items by motion to do same.

### A. Approval of minutes of the May 12<sup>th</sup> monthly meeting.

<b>MOTION MADE BY</b> <u>Becky Campbell</u> <b>TO</b> <u>Approve</u>
<b>2<sup>ND</sup> BY</b> <u>Cass Cagle</u>

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
X			<u>BRAD JEFFERS</u>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
X			<u>CASS CAGLE</u>

COMMENTS

### B. Approval of minutes of the May 7<sup>th</sup> special meeting.

<b>MOTION MADE BY</b> <u>Becky Campbell</u> <b>TO</b> <u>Approve</u>
<b>2<sup>ND</sup> BY</b> <u>Mel Baker</u>

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
X			<u>BRAD JEFFERS</u>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
X			<u>CASS CAGLE</u>

COMMENTS

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C. Approval of minutes of the May 16<sup>th</sup> special meeting.

<b>MOTION MADE BY</b> <u>Mel Baker</u> <b>TO</b> <u>Approve</u>
<b>2<sup>ND</sup> BY</b> <u>Cass Cagle</u>

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
X			<u>BRAD JEFFERS</u>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
X			<u>CASS CAGLE</u>

COMMENTS

D. Approval of Financial Reports for May 31, 2025.

Bank Reconciliation.

Income Statement.

Balance Sheet

<b>MOTION MADE BY</b> <u>Becky Campbell</u> <b>TO</b> <u>Approve</u>
<b>2<sup>ND</sup> BY</b> <u>Cass Cagle</u>

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
X			<u>BRAD JEFFERS</u>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
X			<u>CASS CAGLE</u>

COMMENTS

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- E. The manager will present list of monthly expenditures (including payroll) and claims for payment that have accrued, and checks written to be approved, and any other emergency payment made since our last regular board meeting. Motion to approve payment of bills, payroll for the month and other properly presented claims.

## Check Register

<b>MOTION MADE BY</b> <u>Mel Baker</u> <b>TO</b> <u>Approve</u>
<b>2<sup>ND</sup> BY</b> <u>Becky Campbell</u>

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
X			<u>BRAD JEFFERS</u>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
X			<u>CASS CAGLE</u>

COMMENTS

- F. Discuss and possible action on benefit Unit applications as may be presented before the Board Meeting. Any necessary line extensions or easements, including any possible. The cost of such extensions that may be required by the board, will also be presented with this agenda item.

- i. TAP# 894 Duane Warrington is requesting ¾' meter at

<b>MOTION MADE BY</b> <u>Becky Campbell</u> <b>TO</b> <u>Approve</u>
<b>2<sup>ND</sup> BY</b> <u>Mel Baker</u>

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
X			<u>BRAD JEFFERS</u>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
X			<u>CASS CAGLE</u>

COMMENTS
Contingent on payment for road bore

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G. Discuss and possible action on approval of new records request policy and forms.

<b>MOTION MADE BY</b> <u>Cass Cagle</u> <b>TO</b> <u>Approve</u>
<b>2<sup>ND</sup> BY</b> <u>Becky Campbell</u>

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
X			<u>BRAD JEFFERS</u>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
X			<u>CASS CAGLE</u>

COMMENTS

H. Discuss and possible action on approval of a disconnect policy.

<b>MOTION MADE BY</b> <u>    </u> <b>TO</b> <u>No Action</u>
<b>2<sup>ND</sup> BY</b> <u>          </u>

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
			<u>BRAD JEFFERS</u>
			<u>BECKY CAMPBELL</u>
			<u>MEL BAKER</u>
			<u>CASS CAGLE</u>

COMMENTS
<b>Discussed that disconnect policy final version will be tabled to next months meeting.</b>

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I. Bob Dietel to discuss yard repairs

<b>MOTION MADE BY</b> _____ <b>TO</b> <u>No Action</u>
<b>2<sup>ND</sup> BY</b> _____

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
			<u>BRAD JEFFERS</u>
			<u>BECKY CAMPBELL</u>
			<u>MEL BAKER</u>
			<u>CASS CAGLE</u>

COMMENTS

J. Krisit Foster to discuss new meter charge

<b>MOTION MADE BY</b> _____ <b>TO</b> <u>No action</u>
<b>2<sup>ND</sup> BY</b> _____

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
			<u>BRAD JEFFERS</u>
			<u>BECKY CAMPBELL</u>
			<u>MEL BAKER</u>
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COMMENTS

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## IV. NEW BUSINESS

Business not known at the time agenda was posted.

<b>MOTION MADE BY</b> _____ <b>TO</b> <u>No Action</u>
<b>2<sup>ND</sup> BY</b> _____

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
			<u>BRAD JEFFERS</u>
			<u>BECKY CAMPBELL</u>
			<u>MEL BAKER</u>
			<u>CASS CAGLE</u>

COMMENTS

## V. ADJOURNMENT

<b>MOTION MADE BY</b> <u>Becky Campbell</u> <b>To Adjourn at</b> <u>9:11 pm</u>
<b>2<sup>ND</sup> BY</b> <u>Cass Cagle</u>

VOTE			
YES	NO	ABSTAIN	MEMBER
			<u>JAMES FULK</u>
X			<u>BRAD JEFFERS</u>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
X			<u>CASS CAGLE</u>

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